

(Official Form 1)(12/03)

<b>FORM B1</b>		<b>UNITED STATES BANKRUPTCY COURT</b> <b>EASTERN DISTRICT OF TEXAS</b> <b>SHERMAN DIVISION</b>		<b>Voluntary Petition</b>	
Name of Debtor (if individual, enter Last, First Middle): <b>Monk, Jr., Walter Robert</b>			Name of Joint Debtor (Spouse) (if individual, enter Last, First Middle): <b>Harrell-Monk, Mary Phyllis</b>		
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names):			All Other Names used by the Joint Debtor in the last 6 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. No. / Complete EIN or other Tax I.D. No (if more than one, state all): <b>xxx-xx-9871</b>			Last four digits of Soc. Sec. No. / Complete EIN or other Tax I.D. No (if more than one, state all): <b>xxx-xx-4423</b>		
Street Address of Debtor (No. and Street, City, State and Zip Code): <b>9402 Highway 380</b> <b>Aubrey, TX 76227</b>			Street Address of Joint Debtor (No. and Street, City, State and Zip Code): <b>9402 Highway 380</b> <b>Aubrey, TX 76227</b>		
County of Residence or of the Principal Place of Business: <b>Denton</b>			County of Residence or of the Principal Place of Business: <b>Denton</b>		
Mailing Address of Debtor (if different from street address): <b>9402 Highway 380</b> <b>Aubrey, TX 76227</b>			Mailing Address of Joint Debtor (if different from street address): <b>9402 Highway 380</b> <b>Aubrey, TX 76227</b>		
Location of Principal Assets of Business Debtor (if different from street address above):					
<b>Information Regarding the Debtor (Check the Applicable Boxes)</b>					
<b>Venue</b> (Check any applicable box) <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.					
<b>Type of Debtor</b> (Check all boxes that apply) <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Railroad <input type="checkbox"/> Corporation <input type="checkbox"/> Stockbroker <input type="checkbox"/> Partnership <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Other _____ <input type="checkbox"/> Clearing Bank			<b>Chapter or Section of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Section 304 - Case ancillary to foreign proceeding		
<b>Nature of Debts</b> (Check one box) <input checked="" type="checkbox"/> Consumer/Non-Business <input type="checkbox"/> Business			<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3.		
<b>Chapter 11 Small Business</b> (Check all boxes that apply) <input type="checkbox"/> Debtor is a small business as defined by 11 U.S.C. Sec. 101. <input type="checkbox"/> Debtor is & elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)			THIS SPACE IS FOR COURT USE ONLY		
<b>Statistical/Administrative Information</b> (Estimates only) <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses are paid, there will be no funds available for distribution to unsecured creditors.					
Estimated Number of Creditors      1-15      16-49      50-99      100-199      200-999      1000-Over <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
Estimated Assets \$0 to \$50,000      \$50,001 to \$100,000      \$100,001 to \$500,000      \$500,001 to \$1 million      1,000,001 to \$10 million      \$10,000,001 to \$50 million      \$50,000,001 to \$100 million      More than \$100 million <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
Estimated Debts \$0 to \$50,000      \$50,001 to \$100,000      \$100,001 to \$500,000      \$500,001 to \$1 million      1,000,001 to \$10 million      \$10,000,001 to \$50 million      \$50,000,001 to \$100 million      More than \$100 million <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					

<b>Voluntary Petition (page 2)</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>Walter Robert Monk, Jr. Mary Phyllis Harrell-Monk</b>	
<b>Prior Bankruptcy Case(s) Filed Within Last 6 Years</b> (If more than two, attach additional sheet)			
Location Where Filed: <b>None</b>	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case(s) Filed by any Spouse, Partner or Affiliate of this Debtor</b> (If more than one, attach additional sheet)			
Name of Debtor:	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<b>Signatures</b>			
<b>Signature(s) of Debtor(s) (Individual/Joint)</b> I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.  <b>X</b> <u>/s/ Walter Robert Monk, Jr.</u> <b>Walter Robert Monk, Jr.</b>  <b>X</b> <u>/s/ Mary Phyllis Harrell-Monk</u> <b>Mary Phyllis Harrell-Monk</b>  Telephone Number (If not represented by an attorney) <u>05/17/2005</u> Date		<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)  <input type="checkbox"/> Exhibit A is attached and made a part of this petition.  <b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner named in the foregoing petition that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.  <b>X</b> <u>/s/ John R. Lawson</u> <span style="float: right;"><u>05/17/2005</u></span> <b>John R. Lawson</b> <span style="float: right;">Date</span>  <b>Exhibit C</b> Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?  <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No  <b>Signature of Non-Attorney Petition Preparer</b> I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.  Printed Name of Bankruptcy Petition Preparer  Social Security Number  Address Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:  If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.  <b>X</b> _____ Signature of Bankruptcy Petition Preparer  Date A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both (11 U.S.C. § 110; 18 U.S.C. § 156).	
<b>Signature of Attorney</b>  <b>X</b> <u>/s/ John R. Lawson</u> <b>John R. Lawson</b> <span style="float: right;">Bar No. <b>12059055</b></span>  <b>Lawson &amp; Associates</b> <b>2591 Dallas Parkway, Suite 407</b> <b>Frisco, TX 75034-8552</b>  Phone No. <u>(214) 618-6111</u> Fax No. <u>(214) 618-6117</u>  <u>05/17/2005</u> Date		<b>Signature of Debtor (Corporation/Partnership)</b> I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.  The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  <b>X</b> _____  Printed Name of Authorized Individual  Title of Authorized Individual <u>05/17/2005</u> Date	

Document Page 3 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE A (REAL PROPERTY)**

Description And Location Of Property	Nature Of Debtor's Interest In Property	Husband, Wife, Joint Or Community	Current Market Value Of Debtor's Interest In Property, Without Deducting Any Secured Claim Or Exemption	Amount Of Secured Claim
None				
			\$0.00	\$0.00

Document Page 4 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE B (PERSONAL PROPERTY)**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint or Community	Current Market Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.	<b>X</b>			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and home-stead associations, or credit unions, brokerage houses, or cooperatives.		Checking Account: Point Bank ****732	C	\$350.00
		Checking Account: DATCU ****6000	C	\$20.00
		Savings Account: DATCU ****6000	C	\$9.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	<b>X</b>			
4. Household goods and furnishings including audio, video and computer equipment.		Stove	C	\$50.00
		Microwave	C	\$15.00
		Refrigerator/Freezer	C	\$40.00
		Freezer (large)	C	\$25.00
		Dishwasher	C	\$45.00
		Washing Machine	C	\$45.00
		Dryer	C	\$45.00
		Living Room Furniture	C	\$150.00
		Silverware	C	\$20.00
		Bedroom Furniture	C	\$100.00
<b>Total &gt;</b>				<b>\$914.00</b>

Document Page 5 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE B (PERSONAL PROPERTY)**

*Continuation Sheet No. 1*

Type of Property	None	Description and Location of Property	Husband, Wife, Joint or Community	Current Market Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
		Televisions (2)	C	\$150.00
		VCR	C	\$25.00
		Household Tools	C	\$20.00
		Plates, china, etc.	C	\$20.00
		Dining Room Furniture	C	\$40.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Clothing	C	\$120.00
7. Furs and jewelry.		Jewelry	C	\$500.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.		IRA	C	\$18,187.33
<b>Total &gt;</b>				<b>\$19,976.33</b>

Document Page 6 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE B (PERSONAL PROPERTY)**

*Continuation Sheet No. 2*

Type of Property	None	Description and Location of Property	Husband, Wife, Joint or Community	Current Market Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	<b>X</b>			
13. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
14. Government and corporate bonds and other negotiable and non-negotiable instruments.	<b>X</b>			
15. Accounts receivable.	<b>X</b>			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	<b>X</b>			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	<b>X</b>			
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			
<b>Total &gt;</b>				<b>\$19,976.33</b>

Document Page 7 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE B (PERSONAL PROPERTY)**

*Continuation Sheet No. 3*

Type of Property	None	Description and Location of Property	Husband, Wife, Joint or Community	Current Market Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>			
21. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
22. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
23. Automobiles, trucks, trailers, and other vehicles and accessories.		2003 Dodge Ram 3/4 Ton Quad Cab 25,000 Miles	C	\$28,250.00
		2004 Dodge Ram 1 Ton Dually 40,000 Miles	C	\$34,312.50
24. Boats, motors, and accessories.	<b>X</b>			
25. Aircraft and accessories.	<b>X</b>			
26. Office equipment, furnishings, and supplies.	<b>X</b>			
27. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
28. Inventory.	<b>X</b>			
29. Animals.		Horse	C	\$500.00
		3 Dogs, 5 Chickens, 1 Goat	C	\$500.00
<b>Total &gt;</b>				<b>\$83,538.83</b>

Document Page 8 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER **7**

**SCHEDULE B (PERSONAL PROPERTY)**

*Continuation Sheet No. 4*

Type of Property	None	Description and Location of Property	Husband, Wife, Joint or Community	Current Market Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
30. Crops - growing or harvested. Give particulars.	<b>X</b>			
31. Farming equipment and implements.	<b>X</b>			
32. Farm supplies, chemicals, and feed.	<b>X</b>			
33. Other personal property of any kind not already listed. Itemize.	<b>X</b>			
<b>Total &gt;</b>				<b>\$83,538.83</b>



Document Page 9 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE C (PROPERTY CLAIMED AS EXEMPT)**

Debtor elects the exemptions to which debtor is entitled under: (Check one box)

- ☒ 11 U.S.C. Sec. 522(b)(1): Exemptions provided in 11 U.S.C. Sec. 522(d). Note: These exemptions are available only in certain states.
- ☐ 11 U.S.C. Sec. 522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
Checking Account: Point Bank ****732	11 U.S.C. Sec. 522(d)(5)	\$350.00	\$350.00
Checking Account: DATCU ****6000	11 U.S.C. Sec. 522(d)(5)	\$20.00	\$20.00
Savings Account: DATCU ****6000	11 U.S.C. Sec. 522(d)(5)	\$9.00	\$9.00
Stove	11 U.S.C. Sec. 522(d)(3)	\$50.00	\$50.00
Microwave	11 U.S.C. Sec. 522(d)(3)	\$15.00	\$15.00
Refrigerator/Freezer	11 U.S.C. Sec. 522(d)(3)	\$40.00	\$40.00
Freezer (large)	11 U.S.C. Sec. 522(d)(3)	\$25.00	\$25.00
Dishwasher	11 U.S.C. Sec. 522(d)(3)	\$45.00	\$45.00
Washing Machine	11 U.S.C. Sec. 522(d)(3)	\$45.00	\$45.00
Dryer	11 U.S.C. Sec. 522(d)(3)	\$45.00	\$45.00
Living Room Furniture	11 U.S.C. Sec. 522(d)(3)	\$150.00	\$150.00
Silverware	11 U.S.C. Sec. 522(d)(3)	\$20.00	\$20.00
		<b>\$914.00</b>	<b>\$914.00</b>

Document Page 10 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE C (PROPERTY CLAIMED AS EXEMPT)**

*Continuation Sheet No. 1*

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
Bedroom Furniture	11 U.S.C. Sec. 522(d)(3)	\$100.00	\$100.00
Televisions (2)	11 U.S.C. Sec. 522(d)(3)	\$150.00	\$150.00
VCR	11 U.S.C. Sec. 522(d)(3)	\$25.00	\$25.00
Household Tools	11 U.S.C. Sec. 522(d)(3)	\$20.00	\$20.00
Plates, china, etc.	11 U.S.C. Sec. 522(d)(3)	\$20.00	\$20.00
Dining Room Furniture	11 U.S.C. Sec. 522(d)(3)	\$40.00	\$40.00
Clothing	11 U.S.C. Sec. 522(d)(3)	\$120.00	\$120.00
Jewelry	11 U.S.C. Sec. 522(d)(4)	\$500.00	\$500.00
IRA	11 U.S.C. Sec. 522(d)(10)	\$18,187.33	\$18,187.33
2003 Dodge Ram 3/4 Ton Quad Cab 25,000 Miles	11 U.S.C. Sec. 522(d)(2)	\$1,250.00	\$28,250.00
2004 Dodge Ram 1 Ton Dually 40,000 Miles	11 U.S.C. Sec. 522(d)(2)	\$2,312.50	\$34,312.50
Horse	11 U.S.C. Sec. 522(d)(3)	\$500.00	\$500.00
3 Dogs, 5 Chickens, 1 Goat	11 U.S.C. Sec. 522(d)(3)	\$500.00	\$500.00
		<b>\$24,538.83</b>	<b>\$83,538.83</b>

IN RE: Walter Robert Monk, Jr.  
 Debtor  
Mary Phyllis Harrell-Monk  
 Joint Debtor

CASE NO. \_\_\_\_\_  
 (If Known)  
 CHAPTER **7**

**SCHEDULE D (CREDITORS HOLDING SECURED CLAIMS)**

☐ Check this box if debtor has no creditors holding secured claims to report on Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: xxxxxx2168  Chrysler Financial PO Box 93129 Long Beach, CA 90809-3129	C	DATE INCURRED: NATURE OF LIEN: <b>Purchase Money</b> COLLATERAL: <b>2003 Dodge Ram Quad Cab 3/4 Ton</b> REMARKS:  COLLATERAL VALUE: <b>\$28,250.00</b>				<b>\$27,000.00</b>	
ACCT #: xxxxxxxxxxxL49-1  Credit Union of Texas P.O. Box 517028 Dallas, TX 75251	C	DATE INCURRED: NATURE OF LIEN: <b>Purchase Money</b> COLLATERAL: <b>2004 Dodge Ram 1 Ton</b> REMARKS:  COLLATERAL VALUE: <b>\$34,312.50</b>				<b>\$32,000.00</b>	
<b>Total for this Page (Subtotal) &gt;</b> <b>Running Total &gt;</b>						<b>\$59,000.00</b>	<b>\$0.00</b>
						<b>\$59,000.00</b>	<b>\$0.00</b>

No continuation sheets attached

Document Page 12 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE E (CREDITORS HOLDING UNSECURED PRIORITY CLAIMS)**

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) if claims in that category are listed on the attached sheets)

☐ **Extensions of credit in an involuntary case**

*Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. Sec. 507(a)(2).*

☐ **Wages, salaries, and commissions**

*Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees, up to a maximum of \$4,925\* per employee, earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided by 11 U.S.C. Sec. 507(a)(3).*

☐ **Contributions to employee benefit plans**

*Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. Sec. 507(a)(4).*

☐ **Certain farmers and fishermen**

*Claims of certain farmers and fishermen, up to a maximum of \$4,925\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. Sec. 507(a)(5).*

☐ **Deposits by individuals**

*Claims of individuals up to a maximum of \$2,225\* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. Sec. 507(a)(6).*

☐ **Alimony, Maintenance, or Support**

*Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. Sec. 507(a)(7).*

☐ **Taxes and certain other debts owed to governmental units**

*Taxes, customs duties, and penalties owing to federal, state, and local government units as set forth in 11 U.S.C. Sec. 507(a)(8).*

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

*Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. Sec. 507(a)(9).*

☐ **Administrative allowances under 11 U.S.C. Sec. 330**

*Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. Secs. 326, 328, 329 and 330.*

\* Amounts are subject to adjustment on April 1, 1998, and every three years thereafter with respect to cases commenced on or after the date of adjustment. The amounts shown above were effective beginning April 1, 2004.

      No       continuation sheets attached

IN RE: Walter Robert Monk, Jr.  
 Debtor  
Mary Phyllis Harrell-Monk  
 Joint Debtor

CASE NO \_\_\_\_\_  
 (If Known)  
 CHAPTER **7**

**SCHEDULE F (CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS)**

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>A &amp; D Supply Company</b> <b>801 S. Agnew</b> <b>Oklahoma City, OK 73108-2655</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				<b>\$20,769.42</b>
ACCT #: <b>xxxxxxx6477</b> <b>Alliance One</b> <b>P.O. Box 660548</b> <b>Dallas, TX 75266-0548</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Collecting for Providian</b> REMARKS:				<b>Notice Only</b>
ACCT #: <b>AMCA</b> <b>P.O. Box 1235</b> <b>Elmsford, NY 10523-0935</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Collecting for Unknown</b> REMARKS:				<b>\$62.00</b>
ACCT #: <b>xxxx-xxxxxx-x1002</b> <b>American Express</b> <b>PO Box 360002</b> <b>Ft. Lauderdale, FL 33336-0002</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$2,789.20</b>
ACCT #: <b>xxxxxxx8228</b> <b>AT &amp; T Wireless</b> <b>PO Box 8220</b> <b>Aurora, IL 60572</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Utilities</b> REMARKS:				<b>\$2,400.00</b>
ACCT #: <b>xxxxxx Monk</b> <b>Aubrey Animal Medical Center</b> <b>1000 S. Hwy. 377</b> <b>Aubrey, TX 76227</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Medical Bill</b> REMARKS:				<b>\$253.47</b>
ACCT #: <b>xxxx-xxxx-xxxx-0182</b> <b>Bank of America</b> <b>P.O. Box 30770</b> <b>Tampa, FL 33630-3770</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$13,306.92</b>
<b>Total for this Page (Subtotal) &gt;</b>						<b>\$39,581.01</b>
<b>Running Total &gt;</b>						<b>\$39,581.01</b>

## Continuation Sheet No. 1

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: <b>Monk</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				<b>\$1,589.00</b>
<b>Bartell Tires</b> <b>P.O. Box 727</b> <b>Hwy 377</b> <b>Aubrey, TX 72227</b>						
ACCT #: <b>xxxx5952</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Medical Bill</b> REMARKS:				<b>\$357.22</b>
<b>Cancer Center Association</b> <b>5959 Harry Hines Suite 620</b> <b>Dallas, TX</b>						
ACCT #: <b>xxxxxxxx0425</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Collecting for GMAC</b> REMARKS:				<b>Notice Only</b>
<b>CCB Credit Services, Inc.</b> <b>P.O. Box 272</b> <b>Springfield, IL 62705</b>						
ACCT #:	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Collection Agency</b> REMARKS:				<b>\$168.25</b>
<b>CCS Payment Processing Company</b> <b>P.O. Box 55126</b> <b>Boston, MA 02205-5126</b>						
ACCT #: <b>xxxxxxxxxxxxACTL</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Utility</b> REMARKS:				<b>\$1,337.17</b>
<b>Cingular Wireless</b> <b>P.O. Box 630069</b> <b>Dallas, TX 75263-0069</b>						
ACCT #: <b>xxxx-xxxx-xxxx-8226</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$5,470.26</b>
<b>Citi Platinum</b> <b>P.O. Box 6415</b> <b>The Lakes, NV 88901-6451</b>						
ACCT #:	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Collection Agency</b> REMARKS:				<b>\$1,974.86</b>
<b>Citicorp Credit Services</b> <b>P.O. Box 3136</b> <b>Milwaukee, WI 53201-3136</b>						
<b>Total for this Page (Subtotal) &gt;</b>						<b>\$10,896.76</b>
<b>Running Total &gt;</b>						<b>\$50,477.77</b>

IN RE: Walter Robert Monk, Jr.  
 Debtor  
Mary Phyllis Harrell-Monk  
 Joint Debtor

CASE NO \_\_\_\_\_  
 (If Known)  
 CHAPTER **7**

**SCHEDULE F (CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS)**

Continuation Sheet No. 2

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxx-xxxx-xxxx-8226 Collect Corp P.O. Box 100789 Birmingham, AL 35210-0789	C	DATE INCURRED: CONSIDERATION: <b>Collecting for Citi Platinum</b> REMARKS:				Notice Only
ACCT #: xxxx-xxxx-xxxx-1182 Collect Corp P.O. Box 100789 Birmingham, AL 35210-0789	C	DATE INCURRED: CONSIDERATION: <b>Collecting for Discover</b> REMARKS:				Notice Only
ACCT #: xxxx-xxxx-xxxx-0182 Creditors Interchanges P.O. Box 1335 Buffalo, NY 14240-1335	C	DATE INCURRED: CONSIDERATION: <b>Collecting for Bank of America</b> REMARKS:				Notice Only
ACCT #: xxxx4804 Denton Regional Medical Center PO Box 31171 Tampa, FL 33631	C	DATE INCURRED: CONSIDERATION: <b>Medical Bills</b> REMARKS:				\$1,098.00
ACCT #: Discount Tire Center P.O. Box 16190 Ogiebux, AZ 285011	C	DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				\$816.64
ACCT #: xxxx-xxxx-xxxx-1182 Discover PO Box 15251 Wilmington, DE 19886	C	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				\$9,187.88
ACCT #: xxxxxx6468 Exxon P.O. Box 4555 Carol Stream, IL 60197-4555	C	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				\$328.00
Total for this Page (Subtotal) >						\$11,430.52
Running Total >						\$61,908.29

CASE NO. \_\_\_\_\_  
(If Known)

CHAPTER **7**

Continuation Sheet No. 3

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:						
<b>First Collections</b> <b>Kerry Tryon</b> <b>2412 Old North Rd.</b> <b>Denton, TX 76201</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Collection Agency</b> REMARKS:				<b>\$660.00</b>
ACCT #: xxxxx3020						
<b>Ford Credit</b> <b>P.O. Box 152271</b> <b>Irving, TX 75015-2271</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Repo Deficiency</b> REMARKS:				<b>\$9,779.77</b>
ACCT #: xxxxxxxxxxx0652						
<b>GE Capital Cons Card Co.</b> <b>P.O. Box 9001557</b> <b>Louisville, KY 40290-1557</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$1,760.60</b>
ACCT #: xxxxxxxxx2301						
<b>General Revenue</b> <b>Dept. 740 P.O. Box 4115</b> <b>Concord, CA 94524</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Collecting for Sallie Mae</b> REMARKS:				<b>\$0.00</b>
ACCT #:						
<b>General Revenue</b> <b>Dept. 740 P.O. Box 4115</b> <b>Concord, CA 94524</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Collecting for</b> REMARKS:				<b>\$0.00</b>
ACCT #: xxxxxxxx0425						
<b>GMAC</b> <b>P.O.Box 78252</b> <b>Phoenix, AZ 85052</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Repo Deficiency</b> REMARKS:				<b>\$14,112.28</b>
ACCT #: xxxxxxxxxxx2364						
<b>Gordon's</b> <b>P.O. Box 9025</b> <b>Des Moines, MO 50368</b>	<b>C</b>	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				<b>\$4,000.00</b>
<b>Total for this Page (Subtotal) &gt;</b>						<b>\$30,312.65</b>
<b>Running Total &gt;</b>						<b>\$92,220.94</b>



IN RE: Walter Robert Monk, Jr.  
 Debtor  
Mary Phyllis Harrell-Monk  
 Joint Debtor

CASE NO. \_\_\_\_\_  
 (If Known)  
 CHAPTER **7**

**SCHEDULE F (CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS)**

Continuation Sheet No. 4

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxx Monk Hampton Inspection Station 4703 Pure Country Aubrey, TX 76227	C	DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				\$400.00
ACCT #: xxxxx5818 Hawk Security Systems 5718 Airport Frwy. Ft. Worth, Texas 76117	C	DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				\$1,800.00
ACCT #: xxxxxxxxxxxx2559 Household Bank P.O. Box 60107 City of Industry, CA 91716	C	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				\$10,000.00
ACCT #: xxxx, 6631 Landscape Plus Nursery P.O. Box 691 Aubrey, TX 76227	C	DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				\$291.98
ACCT #: Lowes P.O. Box 9767 Macon, GA 31297	C	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				\$3,000.00
ACCT #: Medical Revenue Service P.O. Box 938 Vero Beach, FL 32961	C	DATE INCURRED: CONSIDERATION: <b>Collection Agency</b> REMARKS:				\$2,210.50
ACCT #: xxxxx-xxx1634 Monarch Paint P.O. Box 676340 Dallas, TX 75267-6340	C	DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				\$75.00
Total for this Page (Subtotal) >						\$17,777.48
Running Total >						\$109,998.42

## Continuation Sheet No. 5

[illegible]

IN RE: Walter Robert Monk, Jr.  
 Debtor  
Mary Phyllis Harrell-Monk  
 Joint Debtor

CASE NO. \_\_\_\_\_  
 (If Known)  
 CHAPTER **7**

**SCHEDULE F (CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS)**

Continuation Sheet No. 6

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxx6468 RMA P.O. Box 182901 Columbus, OH 43218-2901	C	DATE INCURRED: CONSIDERATION: <b>Collecting for Exxon</b> REMARKS:				\$0.00
ACCT #: xxxxxxxx2301 Sallie Mae P.O. Box 9500 Wilkes Barre, PA 18773-9500	C	DATE INCURRED: CONSIDERATION: <b>Student Loan</b> REMARKS:				\$4,263.19
ACCT #: xxxxxxxx6076 Sams Personal Credit ATTN: Billing Dept. P.O. Box 105980 Dept. 77 Atlanta, GA 30353-5980	C	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				\$1,267.56
ACCT #: SBC PO Box 930170 Dallas, Tx 75393-0370	C	DATE INCURRED: CONSIDERATION: <b>Utility</b> REMARKS:				\$1,000.00
ACCT #: xxxxxxx714-6 Sprint PCS P.O. Box 8077 London, KY 40742	C	DATE INCURRED: CONSIDERATION: <b>Utility</b> REMARKS:				\$1,000.00
ACCT #: xxxxx1172 T Mobile P.O. Box 3210 Albuquerque, NM 87190-3210	C	DATE INCURRED: CONSIDERATION: <b>Utility</b> REMARKS:				\$396.98
ACCT #: xxxxxx Monk Texas Building Supply 11701 U.S. Hwy 380 Aubrey, TX 76227	C	DATE INCURRED: CONSIDERATION: <b>Supplies</b> REMARKS:				\$21,500.83
Total for this Page (Subtotal) >						\$29,428.56
Running Total >						\$173,145.42

## Continuation Sheet No. 7

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxx Monk	C	DATE INCURRED: CONSIDERATION: <b>Services</b> REMARKS:				\$600.00
Texas Trailer Ranch TTR 1017 Hwy 80 W. Whitesboro, TX 76273						
ACCT #:	C	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				\$7,500.00
The Home Depot P.O. Box 105981 Dept. 51 Atlanta, GA 30353-5981						
ACCT #:	C	DATE INCURRED: CONSIDERATION: <b>Collection Agency</b> REMARKS:				\$610.50
Universal Fidelity Po box 941911 Houston, TX 77094-8911						
ACCT #: xxxxxxxxxxxxxxx0001	C	DATE INCURRED: CONSIDERATION: <b>Utility</b> REMARKS:				\$1,196.72
Verizon Wireless P.O. Box 14090 Toledo, OH 43614-0190						
ACCT #: xx3674	C	DATE INCURRED: CONSIDERATION: <b>Supplies</b> REMARKS:				\$450.00
Viking Office Products 950 W. 190th Street Torrance, CA 90502						
ACCT #: xxxx-xxxx-xxxx-5778	C	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				\$750.00
Walmart PO Box 530927 Atlanta, GA 30353-0927						
ACCT #: xxxx4804	C	DATE INCURRED: CONSIDERATION: <b>Collecting for Denton Regional Medical Center</b> REMARKS:				Notice Only
West Asset Management, Inc. P.O. Box 2548 Sherman, TX 75091-2548						
Total for this Page (Subtotal) >						\$11,107.22
Running Total >						\$184,252.64

## Continuation Sheet No. 8

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:						
Westex Communications P.O. Box 722900 Houston, TX 77272-2900	C	DATE INCURRED: CONSIDERATION: <b>Utility</b> REMARKS:				\$500.00
ACCT #: xxxxxxxxx6076						
Wolpoff & Abramson 702 King Farm Blvd. Rockville, MD 20850-5775	C	DATE INCURRED: CONSIDERATION: <b>Collecting for Sam's Club</b> REMARKS:				Notice Only
ACCT #: xxxx-xxxx-xxxx-3864						
Zales P.O. Box 9025 Des Moines, IA 50368-9025	C	DATE INCURRED: CONSIDERATION: <b>Credit Card</b> REMARKS:				\$3,000.00
ACCT #:						
Attorney General of Texas Bankruptcy Section 10260 N. Central Expressway, Suite 210 Dallas, TX 75231-3426		DATE INCURRED: CONSIDERATION: <b>Required Notification</b> REMARKS:				
ACCT #:						
Internal Revenue Service 1100 Commerce Street, Room 951 Stop 5025 DAL Dallas, TX 75242-1198		DATE INCURRED: CONSIDERATION: <b>Required Notification</b> REMARKS:				
ACCT #:						
John Sharp State Comptroller Revenue Accounting Div Bankrup P. O. Box 13528 Austin, TX 78111		DATE INCURRED: CONSIDERATION: <b>Required Notification</b> REMARKS:				
ACCT #:						
Linebarger Goggan Blair et al 2323 Bryan Street, Suite 1600 Dallas, Texas 75201		DATE INCURRED: CONSIDERATION: <b>Required Notification</b> REMARKS:				
Total for this Page (Subtotal) >						\$3,500.00
Running Total >						\$187,752.64

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Required Notification</b> REMARKS:				
Texas Alcoholic Beverage Comm Licences and Permits Division P.O. Box 13127 Austin, TX 78711-3127						
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Required Notification</b> REMARKS:				
Texas Workforce Commission TWC Building - Bankruptcy 101 E. 15th Street Austin, TX 78778						
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Required Notification</b> REMARKS:				
United States Attorney 110 N. College, Suite 700 Tyler, Texas 75702						
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Required Notification</b> REMARKS:				
United States Trustee's Office 110 N. College, Suite 300 Tyler, TX 75702						
Total for this Page (Subtotal) >						\$0.00
Running Total >						\$187,752.64

Document Page 23 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE G (EXECUTORY CONTRACTS AND UNEXPIRED LEASES)**

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
<b>Cingular Wireless</b> P.O. Box 630069 Dallas, TX 75263-0069	Cell Phone Contract Contract to be ASSUMED

Document Page 24 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER **7**

**SCHEDULE H (CODEBTORS)**

☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR



Document Page 25 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE I (CURRENT INCOME OF INDIVIDUAL DEBTOR(S))**

Debtor's Marital Status	Dependents of Debtor and Spouse (Names, Ages and Relationships)					
	Name	Age	Relationship	Name	Age	Relationship
<b>Married</b>	Son	23				
<b>Employment</b>	<b>Debtor</b>			<b>Spouse</b>		
Occupation				Sales/Bookkeeper		
Name of Employer				CrossRoads Trailors		
How Long Employed				5 Months		
Address of Employer				12101 Hwy 380 Aubrey, TX		

**Income: (Estimate of average monthly income)**

Current monthly gross wages, salary, and commissions (prorate if not paid monthly)

Estimated monthly overtime

**SUBTOTAL****LESS PAYROLL DEDUCTIONS**

A. Payroll taxes (includes social security tax if B. is zero)

B. Social Security Tax

C. Insurance

D. Union dues

E. Retirement

F. Other (specify) \_\_\_\_\_

G. Other (specify) \_\_\_\_\_

**SUBTOTAL OF PAYROLL DEDUCTIONS****TOTAL NET MONTHLY TAKE HOME PAY**

Regular income from operation of business or profession or farm (attach detailed stmt)

Income from real property

Interest and dividends

Alimony, maintenance or support payments payable to debtor for the debtor's use or

that of the dependents listed above

Social Security or other government assistance (specify)

Pension or retirement income

Other monthly income (specify below)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

**TOTAL MONTHLY INCOME****TOTAL COMBINED MONTHLY INCOME \$1,640.43**

(Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

**DEBTOR****SPOUSE**

\$0.00

\$1,733.33

\$0.00

\$135.42

**\$0.00****\$1,868.75**

\$0.00

\$93.90

\$0.00

\$134.42

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

**\$0.00****\$228.32****\$0.00****\$1,640.43**

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

**\$0.00****\$1,640.43**

Document Page 26 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SCHEDULE J (CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S))**

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. If box is checked, complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rental for mobile home) Are real estate taxes included? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Is property insurance included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>Utilities:</b> Electricity and heating fuel Water and sewer Telephone Other:	\$250.00 \$40.00 \$200.00
Home maintenance (repairs and upkeep) Food Clothing Laundry and dry cleaning Medical and dental expenses (not covered by insurance) Transportation (not including car payments) Recreation, clubs and entertainment, newspapers, magazines, etc. Charitable contributions	\$30.00 \$400.00 \$150.00 \$30.00  \$300.00 \$100.00 \$200.00
<b>Insurance</b> (not deducted from wages or included in home mortgage payments) Homeowner's or renter's Life Health Auto Other:	 \$12.50 \$32.00  \$360.00
Taxes (not deducted from wages or included in home mortgage payments) Specify:	
<b>Installment payments:</b> (In Chapter 12 and 13 cases, do not list payments included in the plan) Auto Other: 2004 Dodge Truck Other: Student Loans Other:	 \$595.00 \$523.00 \$50.00
Alimony, maintenance, and support paid to others Payments for support of additional dependents not living at debtor's home Regular expenses from operation of business, profession, or farm (attach detailed statement) Other: Other:	 \$200.00
<b>TOTAL MONTHLY EXPENSES</b> (Report also on Summary of Schedules)	<b>\$3,472.50</b>
[FOR CHAPTER 12 AND 13 DEBTORS ONLY] Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval. A. Total projected monthly income B. Total projected monthly expenses (including separate spouse budget if applicable) C. Excess income (A minus B) D. Total amount to be paid into plan each (interval)	

Document Page 27 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**SUMMARY OF SCHEDULES**

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER		
A - Real Property	Yes	1	\$0.00				
B - Personal Property	Yes	5	\$83,538.83				
C - Property Claimed as Exempt	Yes	2					
D - Creditors Holding Secured Claims	Yes	1				\$59,000.00	
E - Creditors Holding Unsecured Priority Claims	Yes	1				\$0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	10				\$187,752.64	
G - Executory Contracts and Unexpired Leases	Yes	1					
H - Codebtors	Yes	1					
I - Current Income of Individual Debtor(s)	Yes	1					\$1,640.43
J - Current Expenditures of Individual Debtor(s)	Yes	1					\$3,472.50
Total Number of Sheets of ALL Schedules		> 24					
Total Assets			> \$83,538.83				
Total Liabilities				> \$246,752.64			

Document Page 28 of 49  
**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 25 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date 05/17/2005

Signature /s/ Walter Robert Monk, Jr.  
*Walter Robert Monk, Jr.*

Date 05/17/2005

Signature /s/ Mary Phyllis Harrell-Monk  
*Mary Phyllis Harrell-Monk*

[If joint case, both spouses must sign.]

Document Page 29 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**STATEMENT OF FINANCIAL AFFAIRS**

**1. Income from employment or operation of business**

None

☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE (if more than one)
\$5,972.50	Co-Debtor 2005 YTD income from wages
\$11,911.00	Co-debtor 2004 income from wages
\$54,810.00	Co-debtor 2003 income from wages
\$(3,754.00)	Debtor 2004 lost income from business
\$(28.00)	Debtor 2003 lost income from business

**2. Income other than from employment or operation of business**

None

☐

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$9,580.00	Co-Debtor 2004 income from IRA distribution and unemployment compensation
\$2,032.00	Co-debtor 2003 income from IRA distribution

**3. Payments to creditors**

None

☐

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
Credit Union of Texas P.O. Box 517028 Dallas, TX 75251	2/2005	\$523.00	\$32,000.00
Chrysler Financial PO Box 93129 Long Beach, CA 90809-3129	2/05-4/05	\$1,785.00	\$27,000.00

None

☒

b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**4. Suits and administrative proceedings, executions, garnishments and attachments**

None

☐

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Roger Priest, Individually, and as Next Friend for: Kelley Priest,	Lawsuit	393rd Judicial District Court of Denton County	Pending

Document Page 30 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 1*

**Ryan Priest, Minor Children vs.**  
**Walter R. Monk, Sr., Individually**  
**adn D/B/A Suburban Drywall**  
**Company and D/B/A Suburban**  
**Drywall Company, Inc. and**  
**Walter R. Monk, Jr., Individually**  
**and D/B/A Suburban Drywall**  
**Company and D/B/A Suburban**  
**Dry Company, Inc.**  
**# 2004-60265-393**

None



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**5. Repossessions, foreclosures and returns**

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
<b>Ford Credit</b> <b>P.O. Box 152271</b> <b>Irving, TX 75015-2271</b>	<b>2004</b>	<b>2004 Chevrolet Tahoe</b> <b>\$14,112.36</b>
<b>Ford Credit</b> <b>P.O. Box 152271</b> <b>Irving, TX 75015-2271</b>	<b>2004</b>	<b>2003 Harley Davidson Motorcycle</b> <b>\$9,779.77</b>

**6. Assignments and receiverships**

None



a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Document Page 31 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 2*

---

**7. Gifts**

None ☒ List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

---

**8. Losses**

None ☒ List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

---

**9. Payments related to debt counseling or bankruptcy**

None ☒ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

---

**10. Other transfers**

None ☒ List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

---

**11. Closed financial accounts**

None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Document Page 32 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 3*

**12. Safe deposit boxes**

None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
Point Bank Highway 377 Aubrey, TX 76227	Phyllis & Walter Monk	Spare Checks	

**13. Setoffs**

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**14. Property held for another person**

None ☒ List all property owned by another person that the debtor holds or controls.

**15. Prior address of debtor**

None ☒ If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**16. Spouses and Former Spouses**

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.



Document Page 33 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 4*

**17. Environmental Information**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or  
☒ potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the  
 Environmental Law:

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material.  
☒ Indicate the governmental unit to which the notice was sent and the date of the notice.

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the  
☒ debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

**18. Nature, location and name of business**

None  
☐ a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

NAME, ADDRESS, AND TAXPAYER I.D. NUMBER	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
<b>Suburban Drywall Services</b> <b>9402 Hwy. 380</b> <b>Aubrey, TX 76227</b> <b>ID#: 75-1983269</b>	<b>Drywall Services</b>	<b>1990-1/2004</b>

Document Page 34 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 5*

None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. Section 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

*(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

**19. Books, records and financial statements**

None ☐ a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

**NAME AND ADDRESS**

**DATES SERVICES RENDERED**

**Carol Roberts**  
**11700 U.S. Hwy. 380**  
**Aubrey, TX 76227**

None ☒ b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None ☒ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor.

**20. Inventories**

None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

None ☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

Document Page 35 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER 7

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 6*

---

**21. Current Partners, Officers, Directors and Shareholders**

None



a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

---

None



b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

---

**22. Former partners, officers, directors and shareholders**

None



a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

---

None



b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

---

**23. Withdrawals from a partnership or distributions by a corporation**

None



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

---

**24. Tax Consolidation Group**

None



If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

---

**25. Pension Funds**

None



If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

Document Page 36 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**

CASE NO

CHAPTER **7**

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 7*

---

---

***DECLARATION CONCERNING DEBTOR'S STATEMENT OF FINANCIAL AFFAIRS***

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto, consisting of 8 sheets, and that they are true and correct.

Date 05/17/2005

Signature /s/ Walter Robert Monk, Jr.  
of Debtor Walter Robert Monk, Jr.

Date 05/17/2005

Signature /s/ Mary Phyllis Harrell-Monk  
of Joint Debtor Mary Phyllis Harrell-Monk  
(if any)

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. Sections 152 and 3571*

Document Page 37 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**  
*Debtor(s)*

CASE NO

CHAPTER 7

**CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

1. I have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.

2. I intend to do the following with respect to the property of the estate which secures those consumer debts:

**a. Property to Be Surrendered.**

DESCRIPTION OF PROPERTY	CREDITOR'S NAME
-------------------------	-----------------

None

**b. Property to Be Retained.** (Check any applicable statement).

DESCRIPTION OF PROPERTY	CREDITOR'S NAME	Lien will be avoided pursuant to Sec. 522(f) and property will be claimed as exempt	Property is claimed as exempt and will be redeemed pursuant to Sec. 722	Debt will be reaffirmed pursuant to Sec. 524(c)	Debtor will continue making payments to creditor without reaffirming
2003 Dodge Ram Quad Cab 3/4 Ton	Chrysler Financial PO Box 93129 Long Beach, CA 90809-3129 xxxxxx2168	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2004 Dodge Ram 1 Ton	Credit Union of Texas P.O. Box 517028 Dallas, TX 75251 xxxxxxxxxxL49-1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date 05/17/2005

Signature /s/ Walter Robert Monk, Jr.  
Walter Robert Monk, Jr.

Date 05/17/2005

Signature /s/ Mary Phyllis Harrell-Monk  
Mary Phyllis Harrell-Monk

**CERTIFICATE OF SERVICE**

I, the below signed, do hereby certify that a true and correct copy of the foregoing Chapter 7 Individual Debtor's Statement of Intention was mailed or otherwise served to the Chapter 7 Trustee, the secured creditors as listed on Schedule D, the United States Trustee and/or to any other interested parties as may be required by B.R. 1007 and applicable local bankruptcy rules.

Date 05/17/2005

/s/ John R. Lawson  
John R. Lawson

Document Page 38 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**  
*Debtor(s)*

CASE NO

CHAPTER 7

**NOTICE TO INDIVIDUAL CONSUMER DEBTOR(S)**

*The purpose of this notice is to acquaint you with the four chapters of the federal Bankruptcy Code under which you may file a bankruptcy petition. The bankruptcy law is complicated and not easily described. Therefore, you should seek the advice of an attorney to learn your rights and responsibilities under the law should you decide to file a petition with the court. Court employees are prohibited from giving you legal advice.*

**Chapter 7: Liquidation (\$209.00 filing fee)**

1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts.
2. In a Chapter 7 case, a trustee secures for the bankruptcy estate all your assets which the trustee may obtain under the applicable provisions of the Bankruptcy Code. You may claim certain of your property exempt under governing law. The trustee may then liquidate the non-exempt property as necessary and uses the proceeds to pay your creditors according to priorities of the Bankruptcy Code.
3. The purpose of filing a Chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, your discharge may be denied by the court, and the purpose for which you filed the bankruptcy petition will be defeated.
4. Even if you receive a discharge, there are some debts that are not discharged under the law. Therefore, you may still be responsible for such debts as certain taxes and student loans, alimony and support payments, criminal restitution, and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs.
5. Under certain circumstances you may keep property that you have purchased subject to a valid security interest. Your attorney can explain the options that are available to you.

**Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$194.00 filing fee)**

1. Chapter 13 is designed for individuals with regular income who are temporarily unable to pay their debts but would like to pay them in installments over a period of time. You are only eligible for Chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
2. Under Chapter 13 you must file a plan with the court to repay your creditors all or part of the money that you owe them, using your future earnings. Usually, the period of time allowed by the court to repay your debts is three years, but no more than five years. Your plan must be approved by the court before it can take effect.
3. Under Chapter 13, unlike Chapter 7, you may keep all of your property, both exempt and non-exempt, as long as you continue to make payments under the plan.
4. After completion of payments under your plan your debts are discharged except alimony and support payments, student loans, certain debts including criminal fines and restitution and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs, and long-term secured obligations.

**Chapter 11: Reorganization (\$830.00 filing fee)**

Chapter 11 is designed primarily for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a Chapter 11 petition should be reviewed with an attorney.

**Chapter 12: Family Farmer (\$230.00 filing fee)**

Chapter 12 is designed to permit family farmers to repay their debts over a period of time from future earnings and is in many ways similar to Chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm.

**ACKNOWLEDGEMENT**

I hereby certify that I have read this notice on this 17th day of May, 2005.

/s/ Walter Robert Monk, Jr.

Walter Robert Monk, Jr.

/s/ Mary Phyllis Harrell-Monk

Mary Phyllis Harrell-Monk

Document Page 39 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**  
*Debtor(s)*

CASE NO

CHAPTER 7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept:	<u>\$1,300.00</u>
Prior to the filing of this statement I have received:	<u>\$1,300.00</u>
Balance Due:	<u>\$0.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**05/17/2005**

*Date*

**/s/ John R. Lawson**

*John R. Lawson*

Lawson & Associates

2591 Dallas Parkway, Suite 407

Frisco, TX 75034-8552

Phone: (214) 618-6111 / Fax: (214) 618-6117

Bar No. 12059055

**/s/ Walter Robert Monk, Jr.**

*Walter Robert Monk, Jr.*

**/s/ Mary Phyllis Harrell-Monk**

*Mary Phyllis Harrell-Monk*

Document Page 40 of 49  
**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

IN RE: **Walter Robert Monk, Jr.**  
**Mary Phyllis Harrell-Monk**  
*Debtor(s)*

CASE NO

CHAPTER **7**

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 05/17/2005

Signature /s/ Walter Robert Monk, Jr.  
Walter Robert Monk, Jr.

Date 05/17/2005

Signature /s/ Mary Phyllis Harrell-Monk  
Mary Phyllis Harrell-Monk



A & D Supply Company  
801 S. Agnew  
Oklahoma City, OK 73108-2655

Alliance One  
P.O. Box 660548  
Dallas, TX 75266-0548

AMCA  
P.O. Box 1235  
Elmsford, NY 10523-0935

American Express  
PO Box 360002  
Ft. Lauderdale, FL 33336-0002

AT & T Wireless  
PO Box 8220  
Aurora, IL 60572

Attorney General of Texas  
Bankruptcy Section  
10260 N. Central Expressway, Suite  
210  
Dallas, TX 75231-3426  
Aubrey Animal Medical Center  
1000 S. Hwy. 377  
Aubrey, TX 76227

Bank of America  
P.O. Box 30770  
Tampa, FL 33630-3770

Bartell Tires  
P.O. Box 727  
Hwy 377  
Aubrey, TX 72227

Cancer Center Association  
5959 Harry Hines Suite 620  
Dallas, TX

CCB Credit Services, Inc.  
P.O. Box 272  
Springfield, IL 62705

CCS Payment Processing Company  
P.O. Box 55126  
Boston, MA 02205-5126

Chrysler Financial  
PO Box 93129  
Long Beach, CA 90809-3129

Cingular Wireless  
P.O. Box 630069  
Dallas, TX 75263-0069

Citi Platinum  
P.O. Box 6415  
The Lakes, NV 88901-6451

Citicorp Credit Services  
P.O. Box 3136  
Milwaukee, WI 53201-3136

Collect Corp  
P.O. Box 100789  
Birmingham, AL 35210-0789

Credit Union of Texas  
P.O. Box 517028  
Dallas, TX 75251

Creditors Interchanges  
P.O. Box 1335  
Buffalo, NY 14240-1335

Denton Regional Medical Center  
PO Box 31171  
Tampa, FL 33631

Discount Tire Center  
P.O. Box 16190  
Ogiebux, AZ 285011

Discover  
PO Box 15251  
Wilmington, DE 19886

Exxon  
P.O. Box 4555  
Carol Stream, IL 60197-4555

First Collections  
Kerry Tryon  
2412 Old North Rd.  
Denton, TX 76201

Ford Credit  
P.O. Box 152271  
Irving, TX 75015-2271

GE Capital Cons Card Co.  
P.O. Box 9001557  
Louisville, KY 40290-1557

General Revenue  
Dept. 740 P.O. Box 4115  
Concord, CA 94524

GMAC  
P.O.Box 78252  
Phoenix, AZ 85052

Gordon's  
P.O. Box 9025  
Des Moines, MO 50368

Hampton Inspection Station  
4703 Pure Country  
Aubrey, TX 76227

Hawk Security Systems  
5718 Airport Frwy.  
Ft. Worth, Texas 76117

Household Bank  
P.O. Box 60107  
City of Industry, CA 91716

Internal Revenue Service  
1100 Commerce Street, Room 951  
Stop 5025 DAL  
Dallas, TX 75242-1198

John Sharp State Comptroller  
Revenue Accounting Div Bankrup  
P. O. Box 13528  
Austin, TX 78111

Landscape Plus Nursery  
P.O. Box 691  
Aubrey, TX 76227

Linebarger Goggan Blair et al  
2323 Bryan Street, Suite 1600  
Dallas, Texas 75201

Lowes  
P.O. Box 9767  
Macon, GA 31297

Medical Revenue Service  
P.O. Box 938  
Vero Beach, FL 32961

Monarch Paint  
P.O. Box 676340  
Dallas, TX 75267-6340

Murco  
300 N. 21st  
Fort Worth, TX 76106-8528

NCO Financial Systems  
P.O. Box 8180 Dept. 07  
Philadelphia, PA 19101-8180

Paramount Recovery Systems  
111 E. Center St.  
Lorena, TX 76655

Parts Plus  
P.O. Box 204  
Aubrey, TX 76227

Pilot Point Hardware  
P.O. Box 567  
Pilot Point, TX 76258-0567

Providian  
PO Box 660548  
Dallas, TX 75266-0548

Providian National Bank  
PO Box 660567  
Dallas, TX 75266

RMA  
P.O. Box 182901  
Columbus, OH 43218-2901

Sallie Mae  
P.O. Box 9500  
Wilkes Barre, PA 18773-9500

Sams Personal Credit  
ATTN: Billing Dept.  
P.O. Box 105980  
Dept. 77  
Atlanta, GA 30353-5980  
SBC  
PO Box 930170  
Dallas, Tx 75393-0370

Sprint PCS  
P.O. Box 8077  
London, KY 40742

T Mobile  
P.O. Box 3210  
Albuquerque, NM 87190-3210

Texas Alcoholic Beverage Comm  
Licences and Permits Division  
P.O. Box 13127  
Austin, TX 78711-3127

Texas Building Supply  
11701 U.S. Hwy 380  
Aubrey, TX 76227

Texas Trailer Ranch TTR  
1017 Hwy 80 W.  
Whitesboro, TX 76273

Texas Workforce Commission  
TWC Building - Bankruptcy  
101 E. 15th Street  
Austin, TX 78778

The Home Depot  
P.O. Box 105981 Dept. 51  
Atlanta, GA 30353-5981

United States Attorney  
110 N. College, Suite 700  
Tyler, Texas 75702

United States Trustee's Office  
110 N. College, Suite 300  
Tyler, TX 75702

Universal Fidelity  
Po box 941911  
Houston, TX 77094-8911

Verizon Wireless  
P.O. Box 14090  
Toledo, OH 43614-0190

Viking Office Products  
950 W. 190th Street  
Torrance, CA 90502

Walmart  
PO Box 530927  
Atlanta, GA 30353-0927

West Asset Management, Inc.  
P.O. Box 2548  
Sherman, TX 75091-2548

Westex Communications  
P.O. Box 722900  
Houston, TX 77272-2900

Wolpoff & Abramson  
702 King Farm Blvd.  
Rockville, MD 20850-5775

Zales  
P.O. Box 9025  
Des Moines, IA 50368-9025



Form B 21 Official Form 21  
(12/03)

**FORM 21. STATEMENT OF SOCIAL SECURITY NUMBER**

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

In re: **Walter Robert Monk, Jr.  
Mary Phyllis Harrell-Monk**  
**DEBTOR(S)**

Case No. \_\_\_\_\_

Address: **9402 Highway 380  
Aubrey, TX 76227**

Chapter 7

Social Security No(s): xxx-xx-9871 / xxx-xx-4423  
Employer's Tax Identification (EIN) No(s): \_\_\_\_\_

**STATEMENT OF SOCIAL SECURITY NUMBER(S)**

1. Name of Debtor (enter Last, First, Middle): **Monk, Jr., Walter Robert**  
(Check the appropriate box and, if applicable, provide the required information.)

☒ Debtor has a Social Security Number and it is: **467-08-9871**  
(If more than one, state all.)

☐ Debtor does not have a Social Security Number.

2. Name of Joint Debtor (enter Last, First, Middle): **Harrell-Monk, Mary Phyllis**  
(Check the appropriate box and, if applicable, provide the required information.)

☒ Joint Debtor has a Social Security Number and it is: **458-98-4423**  
(If more than one, state all.)

☐ Joint Debtor does not have a Social Security Number.

I declare under penalty of perjury that the foregoing is true and correct.

<b>X</b>	<u><b>/s/ Walter Robert Monk, Jr.</b></u>	<u><b>05/17/2005</b></u>
	<b>Walter Robert Monk, Jr.</b>	Date
	Signature of Debtor	

<b>X</b>	<u><b>/s/ Mary Phyllis Harrell-Monk</b></u>	<u><b>05/17/2005</b></u>
	<b>Mary Phyllis Harrell-Monk</b>	Date
	Signature of Joint Debtor	

*\* Joint debtors must provide information for both spouses.*

*Penalty for making a false statement:* Fine of up to \$250,000 or up to 5 years imprisonment or both. 18 U.S.C. §§ 152 and 3571.